

Little Traverse Bay Band of Odawa Indians Gaming and Regulatory Commission Quarterly Report Information

Commissioners:

David Dominic - Chairman
Melvin Kiogima - Vice-Chairman
Cathy Bradley - Secretary
Grace Zerbe - Commissioner
Terri Thomasma - Treasurer

Meetings Conducted

Regular - 7 (included 1 mtg. w/Gaming Enterprise Board & 1 Work Session)
Hearings - 2
Trainings - 1

3rd. Quarter (July, August & September 2017)

Licensing Information:

Odawa Casino	July	August	September	Totals
New Hires	20	17	15	52
Terminations	18	21	20	59
Renewals	41	36	36	113
LTBB	142	146	145	145
Other Tribes	54	53	55	55
Non-Natives	342	335	329	329
Total Employed	538	534	529	529
Vendors	3	1	1	5
Revenue	\$1,500	\$2,000	\$1,500	\$5,000
License Fees	\$4,680	\$4,375	\$4,410	\$13,465
Total Revenue				

The Licensing Department Third Quarter Report for 2017 - licensed 52 new employees, processed 113 Renewals for a total of 165 investigations. Terminations involved 59 employees which are processed but no longer recorded with the National Indian Gaming Commission (NIGA). As of September 30, 2017 there were a total of 529 employees which consisted of 145 LTBB Tribal Citizens, 55 Other Tribal Members and 329 Non-Tribal. These figures represent the Odawa Casino Resort and Hotel, LTBB Gaming Regulatory and the Gaming Enterprise Board Licensees. Total License Fee revenue was \$13,465, total Vendor Fee revenue was \$5,000 for a Grand Fee total of \$18,465. There were 2 hearings and no revoked licenses.

Internal Audit Information:

Gaming Inspectors Report

	July	August	September	Total
Incoming Machine Shioments	9	26	0	35
Outgoing Machine Shipments	1	26	0	27
Received Software Shipments	2	9	6	17
Refused Software Shipments	0	0	0	0
Machine Work	84	155	51	290
Bill Tests	12	13	9	34
Machine Conversions	10	21	0	31
Software Verification	32	32	49	113
New Seals Used	46	71	74	191
Seals Broken	58	55	77	190
RAM Clears	26	60	17	103
General Observation	64.05	71.75	66.75	202.55
Drawers Observed	2	3	2	7
Investigations	2	4	0	6
S2 Review	25.5	32.5	21	79
Jackpots Over \$50,000	0	0	0	0
Card/Dice Inspections	0	0	2	2
Assist Other Departments	0	0	2	2

- Completed multiple employee audits
- Completed 2017 Surveillance Audit 2017-017
- Completed 2017 IT Audit 2017-018
- Completed 2017 Security Audit 2017-019
- Completed 2017 Player Tracking and Promotion Audit 2017-020
- Completed 2017 Complimentary Audit 2017-021
- Completed 2017 Table Games Audit 2017-023
- Completed 2017 Gaming Machine Audit 2017-024 (2)
- Completed 2017 Bingo (EBT) Audit 2017-025 (2)
- Received Management Response to Cage Audits 2017-012 and 2017-013
- Issued Notice of Concern 2017-NC-001
- Received Management Response to Notice of Concern 2017-NC-001
- Received Management Response to Surveillance Audit 2017-17

- Issued TMICS Violation 2017-TM-001
- Reviewed P&P's Revisions
- Reviewed multiple Marketing Promos
- Completed Audit Follow Ups as Required

Submitted by: GRC Chairman David Dominic